

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 15, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) are owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

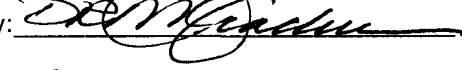
CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **DENNIS R. McCRACKEN**, its ASST. MANAGER, by authority duly given.

JAN FET
MARSHALL County 01:40:06 PM
Instrument No 1266318
Date Recorded 03/23/2009
Document Type O&G
Book-Page 678-274
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 
Its: ASSISTANT MANAGER

KEVIN ELLISPO
PO BOX 1616
MORGANTOWN, WV 26507-1616

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 
Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **ROBERT P. KING**, its **VICE PRESIDENT**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 
Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by **DENNIS R. McCRACKEN**, its **VICE PRESIDENT**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 
Its: **VICE PRESIDENT**

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 10 day of December, 2008, by CHARLES T. SHAYNAK, its VICE PRESIDENT, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: Charles T. Shaynak
Its: VICE PRESIDENT

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16 day of JANUARY, ²⁰⁰⁹2008, by DENNIS R. McCRACKEN, its VICE PRESIDENT, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

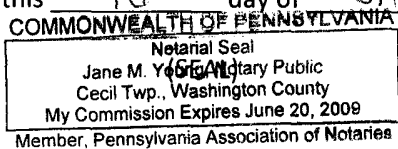
By: Dennis R. McCracken
Its: VICE PRESIDENT

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the ASSI. MANAGER of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: ²⁰⁰⁹



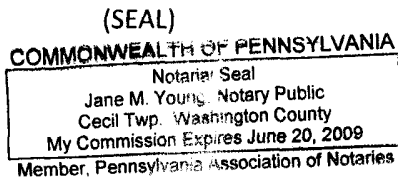
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: ~~2009~~

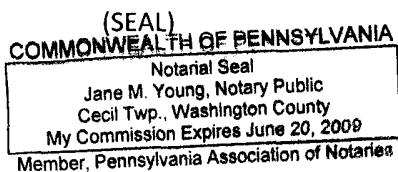


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **ROBERT P. KING**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: ~~2009~~

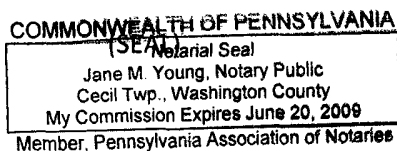


Jane M. Young
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

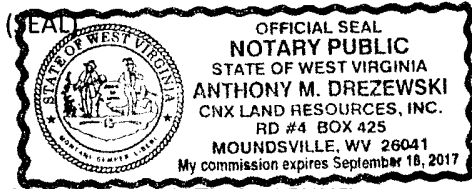
Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **DENNIS R. MCCracken**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **VICE PRESIDENT** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: ~~2009~~



Jane M. Young
Notary Public
My Commission expires _____

STATE OF West Virginia
~~COMMONWEALTH OF PENNSYLVANIA~~COUNTY OF MARSHALL

Before me, Anthony M. Drezewski, a Notary Public, on this day personally appeared CHARLES T. SKAYPAK, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 10 day of DECEMBER, 2008.



Anthony M. Drezewski
Notary Public

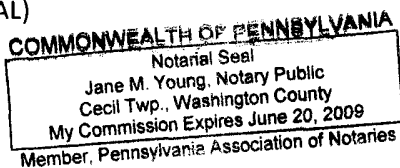
My Commission expires September 18, 2017

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared DENNIS R. McCRACKEN, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the VICE PRESIDENT of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16 day of JANUARY, 2008: 2009

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:

J. Kevin Ellis

WV Bar No. 9964

Steptoe & Johnson PLLC

1085 Van Voorhis Road

PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

MO5039695

EXHIBIT A - SURFACE TRACTS (MCELROY MINE)
Tax Map 15, Cameron District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
15	2	MCELROY	COAL COMPANY	1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	9.438 M GRAVE CREEK & O&G & COAL BED METHANE	663/371
15	4	MCELROY	COAL COMPANY	1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	13.49 A GRAVE CREEK	663/371
15	5	BLAKE	GERALD H ET UX	RD 4 BOX 175	CAMERON	WV	26033	23.71 GRAVE CREEK	513/583
15	7	FOX	WILLIAM L ET UX	16 CRAWFORD AVE	CAMERON	WV	26033	101.42 A GRAVE CREEK	517/186
15	11	STARCOVIC	STEPHEN M & KIMBERLY	RD 4 BOX 152 D	CAMERON	WV	26033	167.998 GRAVE CREEK FEE	650/436
15	113	BERESFORD	RANDY R ET UX	RD 4 BOX 152	CAMERON	WV	26033	10.3 A GRAVE CREEK	552/213
15	12	SAMPSON	JERRY L ET UX	RD 4 BOX 144	CAMERON	WV	26033	26.38 GRAVE CREEK	531/335
15	39	CHAMBERS	VICTOR E	RD 4 BOX 43	CAMERON	WV	26033	12.2 N CAMERON	WB66/354
15	40	STERN	THOMAS EUGENE ET UX	RD 5 BOX 530	CAMERON	WV	26033	54.62 N CAMERON & O&G	548/57
15	41	CAMERON CITY OF		MAIN ST	CAMERON	WV	26033	12.18 N CAMERON	334/108
15	42	HAMMERS	JACK R	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 13.70 GRAVE CREEK	660/202
15	43	HAMMERS	JACK R ET AL	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 127 N CAMERON	660/202
15	44	HAMMERS	JACK R ET AL	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 7 GRAVE CREEK	660/202
15	46	HAMMERS	JACK R ET AL	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 22 GRAVE CREEK	660/202
15	47	HAMMERS	JACK R ET AL	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 72.56 N CAMERON	660/202
15	48	HAMMER	JACK R ET AL	165 OAKMONT RD	WHEELING	WV	26003	7/16 INT 17 M GRAVE CREEK	660/202
15	49	KOCH	ROBERT W	RD 3 BOX 396	CAMERON	WV	26033	29.007 A WAYNESBURG ROAD	514/220
15	49.1	WOOD	JAMES P ET UX	RD 3 BOX 395	CAMERON	WV	26033	5.132 WAYNESBURG ROAD	521/603
15	50	HAMMERS	JACK R	165 OAKMONT RD	WHEELING	WV	26003	102.88 N CAMERON	WB57/235
15	51	HAMMERS	JACK R	165 OAKMONT RD	WHEELING	WV	26003	57.96 N CAMERON	310/113
15	53	CONSOLIDATION COAL COMPANY		1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	P/O 82.47 A ABANDONED B&O R/W	538/375

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of January, 2009, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 23rd day of March, 2009 at 1:40 o'clock P.M.

TESTE: Jan Pest Clerk.